



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
June 5, 2001**

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**WORK SESSION  
ROOM 2A**

- 6:45 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 6:50 p.m. 2. Review of Draft Environmental Report for Cannery Area Design Plan
- 7:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Hilson

**ROLL CALL**

**PROCLAMATION:** Affordable Housing Week

**PRESENTATION:** Business Recognition Award

Hayward Community Service Scholarship Recipients

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

- |  |               |
|--|---------------|
| 1. Approval of Minutes of the City Council Meeting of May 22, 2001                     | Motion        |
| 2. Authorization of Execution of an Agreement for Employee Assistance Program Services | Resolution    |
| 3. Loan to Crown Management for Facade Renovation of the Green Shutter Hotel           | RA Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

*City's phone hearing or presentation will begin at the City Clerk's Office before the phone hearing.*

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

4. Review of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Years 2001-02 and 2002-03, the 2001-02 Master Fee Schedule, and the 2001-02 Gann Appropriation Limit and the Five Year Capital Improvement Program 2001-02 – 2005-06 (No Action)  
(Formal Adoption is Scheduled for June 19, 2001)

## **LEGISLATIVE BUSINESS**

5. Local Improvement District No. 18, Downtown Sidewalk and Streetscape Rehabilitation: Preliminary Approval of Engineer's Report Resolutions(2)  
RA Resolution

**COUNCIL REPORTS** (Oral reports for items related to Council Member activities associated with external agencies.)

## **ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 12, 2001**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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